Piedmont Board of Trustees

July 6, 2010

Unapproved Meeting Minutes

The Regular meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, July 6, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Dennis Price, Dave Murphy and Kim Plymate.

-The Regular Meeting Minutes from June 15, 2010, were read. Price made a **Motion** to accept the minutes as read, **Seconded** by Plymate. All vote “Aye.” **Motion carried**.

Installation of the newly elected Board of Trustees was held. Jack Parks administered the Oath of Office to Phil Anderson and Kim Plymate. Nominations for Chairman were held. Murphy **nominated** Phil Anderson, **seconded** by Plymate. All voted “Aye.” **Nomination carried.** Nominations for Vice Chairman were held. Plymate **nominated** Jack Parks, **seconded** by Murphy, all voted “Aye.” **Nomination carried**.

Discussion was held regarding the designation of an Official Newspaper to publish the meeting minutes. Plymate made a **Motion** to designate the Meade County Times as the Official Newspaper, **Seconded** by Parks. All voted “Aye.” **Motion carried.**

Finance Report: Regular Finance Report was given. Price made a **Motion** to approve the Regular Finance Report and pay the bills submitted, **Seconded** by Murphy. All voted “Aye.” **Motion carried**. Bills paid: Dept. of Revenue & Regulation-Malt Bev. License fee $150.00; Kim Bell-dirt work $986.29; Jane Abernathy-library reimburse $323.62; Emery Pratt-books $384.97; Harveys Lock & Security- library $83.00; Jane Abernathy-June pay $679.70; Menards- reflective vests $38.45 & park supplies $225.44; Karen Plymate-park supplies $53.34; Bluegrass playgrounds-springriders $951.00; Kieffer Sanitation-porta toilet $67.60; Meade County Times $92.14; Kieffer Sanitation $37.40; Knology $135.13; MDU $39.21; BH Power $239.29; Dakota Tree Spraying-park $102.00; Payroll-Phil Anderson $20.00; Jack Parks $10.00; Dennis Price $20.00; Dave Murphy $10.00; Km Plymate $20.00; Diana Mercy $205.02.

-Planning & Zoning:

1. Discussion was held regarding the request from Lyle Larson of Speed Pros to display a temporary sign for the Rally. Plymate made a **Motion** to table the item based on request of applicant, **Seconded** by Murphy. All voted “Aye.”
2. Discussion on Piedmont Water Project. Talbot Wieczorek, City Attorney, explained situation regarding the proposed water project in order to provide water for the Piedmont and the new school and the need to hire bond counsel. Parks **moved** and Plymate **seconded** a **motion** for the Board to enter Executive Session to conduct a conference call with attorney Todd Meierhenry concerning a contract to hire as bond counsel. All voted Aye and the Board entered executive session at 8:05. Upon **motion** of parks, **seconded** by Plymate, the Board came out of executive session at 8:35. Parks made a **motion** to hire Todd Meierhenry to act as bond counsel for the water project and to authorize Phil Anderson to enter into contract with bond counsel. **Seconded** by Plymate. All voted “Aye.” Further discussion ensued with residents in attendance. The proposed water agreement between Piedmont and the Meade School District 46-1 was read and discussed. Murphy made **motion** to accept the proposed agreement with corrections, **seconded** by Plymate. All voted “Aye.” **Motion carried**.
3. Discussion was had regarding submitting an application to the USDA Office of Rural Development for funding of the water project. Murphy made **motion** to authorize Phil Anderson to sign paperwork, **seconded** by Parks. All voted “Aye.” **Motion carried.** Murphy made **motion,** **seconded** by Park to publish the public notice about this application. All voted “Aye.”
4. An agreement with Bartlett & West was discussed. City attorney Wieczorek stated he was comfortable with the contract after some revisions had been made. Murphy made **motion** to authorize Phil Anderson to sign the three amended contracts, **seconded** by Parks. All voted “Aye.” **Motion carried.**
5. Public notice regarding possible bond election for water project was discussed. Parks made **motion** to defer until more information is received from Mr. Meierhenry, **seconded** by Price. All voted “Aye.” **Motion carried**.
6. Ordinance 2010-01: Ordinance Establish the Numbers on Houses was read aloud by Anderson. Plymate made **motion** to constitute it as the Second Reading, **seconded** by Plymate. All voted “Aye.” **Motion carried**. Twenty days after publication, this ordinance will become law. Price made **motion** that the city would furnish the house numbers for all residents affected by the new law. **Seconded** by Plymate. All voted “Aye**.” Motion carried.**
7. Price presented a written description of the Hill City Waste Water Treatment Plant as an example for future consideration.

-Library Report: Jane Abernathy reported that the Library raised over $1200 from the 4th of July activities. A copier was donated by John Hraber of Black Hills Chemical and Janitorial. The Library Board of Trustees is meeting with the Meade School Superintendent Mr. Heinert in the near future to discuss our location options.

-Park Board Report was given by Dave Murphy on the status of the activities of the Park Board.

-Street Maintenance Report was given by Dennis Price and the possible need for culverts in various areas of the community where discussed.

NEW BUSINESS - There was a discussion regarding a trailer encroaching on the right-of-way. A **motion** by Parks and **seconded** by Kim Plymate authorizing a letter be sent advising the owner of the trailer that if the trailer is not removed from the right-of-way the City may take action to have it moved.

**Motion** to adjourn was made by Murphy and **seconded** by Kim Plymate. **Motion passed** unanimously and the Board adjourned at 10:01 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Mercy

Finance Officer

Publish once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_